



Nuckolls County Board Minutes



JULY 11, 2016 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, July 11, 2016 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of July 5, 2016. Christensen, Zikmund and Corman present for the meeting. The agenda of said meeting was remitted to board members in advance of the meeting and is posted in the County Clerk's office and on the County Website. Chairman Zikmund announced the 'Open Meetings Act Law' as posted in the Commissioners Board Meeting Room and handouts are available.

The board reconvened at 9:00 a.m. A motion was made by Corman to approve the Agenda and the July 5, 2016 minutes. Seconded by Christensen. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

Gary Warren, Highway Superintendent and Jeff Wagner of Mainelli Wagner & Associates, met with the Board to discuss Bridge #C006554625 Project #686 and Bridge #C006524020 Project #573. Warren explained the conditions and his intentions to include them in the 2016/2017 budget. The board agreed. **A motion was made by Corman to Approve the Agreement between Nuckolls County and Mainelli Wagner & Associates for the inspection of 137 of Nuckolls County Bridges. Seconded by Christensen. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.** Warren's weekly update included; working on Project #662 which is a FEMA project and the guys have been hauling dirt.

A motion was made by Corman to Approve the Amendment #7 to the Nuckolls County Employee Health Plan implementing the new Wellness Program. Seconded by Zikmund. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

A motion was made by Corman to Deny Resolution #8-16R Authorizing Clerk to Approve Payroll claims in the Board of Commissioners Absence. Seconded by Christensen. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

A motion was made by Zikmund to allow the Chairman to sign a Memo to the Nuckolls County employees concerning Payroll documentation. Seconded by Christensen. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

Chairman Zikmund recessed the regular Board Meeting at 10:00 a.m. to enter Board of Equalization meeting.

Chairman Zikmund reconvened the Board of Commissioners meeting at 10:58 a.m.

Nuckolls County Treasurer Vicki Ensign presented the board Nuckolls County Treasurer's Office Semi-Annual Statement of January 1, 2016 to June 30, 2016 and Comparison of Bank Deposits & Collateral.

A motion was made by Corman to Approve Special Designated Liquor License for Meyer Vineyards, Inc. dba Superior Estates Winery for August 13, 2016. Seconded by Christensen. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.



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There being no further business the meeting was recessed at 11:10 a.m. until Monday, July 18, 2016.

Timothy Zikmund, Chairman
By: Carrie Miller, County Clerk



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